

**VILLAGE OF FAYETTEVILLE
BOARD OF TRUSTEES
2/22/16**

Minutes of the Village of Fayetteville Board of Trustees meeting held Tuesday, February 22, 2016 at 6:00pm.

PRESENT:

Mayor Olson	Clerk Corsette	Tony Corasaniti
Trustee Kinsella	Attorney Spencer	Pamela Bender
Trustee Small	Chief Hildreth	Craig Polhamus
Trustee Duggleby	Superintendent Massett	Stefan Mina

Mayor Olson called the meeting to order at 6:00pm in the Board Room of the Fayetteville Village Hall.

Mayor Olson led those present in a recitation of the Pledge of Allegiance.

MINUTES FEBRUARY 9, 2016

Trustee Small made a motion to accept the minutes of the February 9, 2016 meeting. Trustee Kinsella seconded the motion and it was carried by a unanimous vote.

ABSTRACT #17

Trustee Kinsella made a motion to approve Abstract #17 in the amount of \$110,650.43. Trustee Small seconded the motion and it was carried by unanimous vote.

PUBLIC HEARING – TOWNHOUSES LOCAL LAW

Attorney Spencer provided the board with information regarding the proposed Local Law for Townhouses. Currently there is no definition for Townhouses in the Zoning Code, the proposed Local Law would provide a definition for Townhouses and also amend Zoning Districts R2, R3 and R4 that would allow Townhouses as a permitted use.

Attorney Spencer referred the proposed Local Law to SOCPA .

Mayor Olson opened the Public Hearing at 6:10pm.

No Comments were made.

Mayor Olson held the Public Hearing open until the next Village Board Meeting.

CLG GRANT SUBMISSION

Craig Polhamus, Historic Preservation Committee Chairman, reviewed with the Village Board a Grant Application that he would like to submit as a Certified Local Government. Chairman Polhamus will be requesting a grant for information markers that will be placed in front of the properties within the Historic District, on the back of the markers there will be a scan code that will provide historical information about the property.

Mayor Olson commended Chairman Polhamus and the HPC on the idea and would like to see some other properties included even if they are not in the Historic District.

NATIONAL GRID- MILL STREET EASEMENT

Attorney Spencer submitted a Utility Easement from National Grid in connection with the McIntyre Commons Development. Attorney Spencer explained that National Grid requires the municipality to grant them an easement when they are placing their utilities within the Village's Right of Way.

Trustee Kinsella made a motion to authorize Mayor Olson to sign the Utility Easement between National Grid and the Village of Fayetteville, allowing National Grid to place their utilities within the Village's Right of Way along Mill Street relative to the McIntyre Commons Development. Trustee Small seconded the motion and it was carried by unanimous vote.

BROOKSIDE STREET PARKING

The board discussed the parking complaints that we have received from residents in Brookside. The complaints state that vehicles are parking on the street, in front of "No Parking" signs to use the dead end of Brookside as an entrance to Green Lake State Park.

The Village Board discussed the issues and suggested making a parking area at the end of Brookside Lane that would run perpendicular to the roadway and provide off street parking for 4-6 vehicles.

Mayor Olson asked the Clerk to review the deed for Brookside Lane and see how wide the easement is and if there would be enough space to consider this option.

CONSENSUS MEETING

Mayor Olson asked the Board Members to review the Consensus Report and submit their comments to Clerk Corsette by the end of the week. There will be a Consensus Meeting held at the Wellwood Middle School on March 10th from 7pm-9pm.

DPW – SUPERINTENDENT MASSETT

Superintendent Massett submitted the following report

Open Projects:

1. Still waiting for Army Corps of Engineers to give us the ok in the wet land area on East side of the Ledyard Canal.
2. New Refuse Truck: Put in service 2/8/16. International with red cab and body. Old refuse truck will pick up recycling.
3. Radar sign: Elm St. Report
4. Beard Pond: Waiting on Ice
5. Brookside: Large Willow tree removed that fell over in wind storm last week.
6. Brookside Slip Lining Sewers: Started video sewer lines in the area.
7. Old refuse and bucket truck will be put up for auction next week.
8. Recycling OCRRA: Waste Management will wave a \$15/ Ton charge if we sign a two year contract with them to bring our recycling to their facility. Waiting on the contract.

DPW PURCHASE

Trustee Duggleby made a motion to authorize Mayor Olson to sign an agreement with Track Manager to install GPS tracking devices in 12 DPW Vehicles for an annual cost of \$2900. Trustee Small seconded the motion and it was carried by unanimous vote.

FIRE DEPARTMENT APPLICATIONS

Trustee Kinsella made a motion to accept the application for membership to the Fayetteville Fire Department from Shaunice Moody. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

ENGINE 20

Chief Hildreth explained that they are having ongoing electrical issues with Engine 20. Chief Hildreth is concerned with the reliability of the engine and has been documenting everything with E-1.

ANNUAL LAWN MOWING AGREEMENT

Trustee Kinsella made a motion to authorize Mayor Olson to sign the annual contract with Lynch's Landscaping to provide lawn mowing services at the Municipal Building and the Fire Department from April 27th – October 31, 2016. Trustee Duggleby seconded the motion and it was carried by unanimous vote.

BUDGET 2016-2017 UPDATE

Mayor Olson provided the Board with an update on the 2016-17 Budget. Mayor Olson explained that he will be meeting with Clerk Corsette on Friday to review the Departmental Worksheets and will submit the Preliminary Budget to the Village Board at the next meeting.

FITCH STREET

Mayor Olson spoke with the developer with regards to the purchase of Fitch Street. The developer is in agreement with the price the village would want for the sale of Fitch Street, based on the appraisal that the village had done.

Mayor Olson further explained that the developer would like the board to send a letter to the NYS DOT supporting the removal of the No Left Turn at NYS Route 5 and Highbridge.

After a discussion the following motion was made

Mayor Olson made a motion to send a letter to Five Point Development stating that the Village of Fayetteville supports the removal of the "No Left Turn Sign" that is located at the West Bound Lane of NYS Route 5 and Highbridge. Trustee Duggleby seconded the motion

Poll of the Board: Mayor Olson – aye
Trustee Kinsella – nay
Trustee Small – aye
Trustee Duggleby – aye

Motion carried

ROUNDTABLE

Trustee Kinsella asked for an update as to what Onondaga County is doing with regards to the Deer Management Plan.

Mayor Olson asked Clerk Corsette to forward Ryan McMahon the contract between the Village and the US Department of Agriculture.

Trustee Duggleby made a motion to adjourn the meeting at 7:30pm. Trustee Small seconded the motion and it was carried by unanimous vote.

Respectfully submitted,
Lorie Corsette, Village Clerk